



MINUTES OF THE REGULAR MEETING OF

THE BOARD OF DIRECTORS
ARVIN COMMUNITY SERVICES DISTRICT
May 2, 2022

The Board of Directors of the Arvin Community Services District duly met at a Regular Board Meeting held on Monday, May 2, 2022, at 6:00 p.m. at 309 Campus Dr., Arvin, CA 93203.

The meeting was called to order by President Alvarez at 6:00 PM

Directors Present: Gallardo, Moran, Pantoja, Reyna, Alvarez.

Others Present: General Manager/Board Secretary – Raul Barraza, Jr.; Legal Counsel – Alan J. Peake.; District Engineer – Dee Jaspas.

Pledge of allegiance: The Pledge was led by President Alvarez.

Agenda Item #1 Public Comment

No public comment.

Agenda Item #2.: Consent Calendar

a. Approval of Regular Meeting Minutes for April 18, 2022

b. Accounts Payable for April 18, 2022 – April 29, 2022.

A motion was made by Vice President Reyna to approve the consent calendar items 2.a. & 2.b. Motion was seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #3: Board to discuss and take possible action re: Reapproval of Resolution 05-2021 to continue to have board meetings held by teleconference due to ongoing State of Emergency related to COVID-19

General Manager presented the reapproval of Resolution 05-2021 so that the District can continue to have the board meetings by teleconferencing with Zoom due to the ongoing State of Emergency due to COVID-19. A motion was made by Director Gallardo and seconded by Director Pantoja.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #4: Board to Discuss and take possible action re: Approval to amend agreement with Legal Counsel Wall, Wall and Peake

Legal Counsel presented to amend agreement with Arvin CSD so as to continue as Legal Counsel for the Board of Directors. After Legal Counsel was requested to step outside, board discuss and stated they were satisfied by Mr. Peake's performance as Legal Counsel for the District. Legal Counsel was asked to step back in and Vice President Reyna motioned to amend agreement with Legal Counsel for 3 year contract. Motion was seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #5: Board to Discuss and take possible action re: Adoption of delinquent payment Agreement Policy

General Manger and Legal Counsel presented to the Board of Directors with Policy for delinquent payments. Board of Directors had questions regarding the Arrearages Program and how those funds could be used for the District. Direction was given to staff to review payment agreement policy and review Arrearages Policy. Motion to table item for next meeting was motioned by Director Pantoja and seconded by Vice President Reyna.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez



Agenda Item #6: New GSP under the Sustainable Groundwater Management Act

General Manager informed the Board of Directors of the meetings taking place with South of Kern River GSP, in which the District will need to adopt certain plans to make it complete and letting the Directors plan for those dates. No action required.

Agenda Item #7: Board to discuss and take possible action re: Adoption of Resolution of The Board of Directors of The Arvin Community Services District Implementing Stage 2 of the Districts Water Shortage Contingency Plan

General Manager and Legal Counsel presented the board of directors with information provided from the SWRCB and DWR about the current drought. Staff recommends for board to implement Stage 2 of the Arvin CSD Water Shortage Contingency Plan. Board of Directors reviewed plan and after a short discussion, Director Pantoja motioned to adopt and make effective June 1, 2022. Motion was seconded by Director Moran.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Agenda Item #8: Staff Comments

General Manger: Manager discussed various items regarding the meetings he has attended in the last two weeks.

Legal Counsel: No comment.

District Engineer: Well 18 is awaiting equipment deliveries, Well 12 has been pulled by Layne Co. and have found some cavitation. Waiting for their recommendation Drought Preparedness will have to be discussed and communicated as this will be a record setting dry summer.

Agenda Item #9: Board Member Comments:

- a. **Director Gallardo:** No comment.
- b. **Director Moran:** No comment.
- c. **Director Pantoja:** No comment.
- d. **Vice President Reyna:** No comment.
- e. **President Alvarez:** No comment.

Motion to go into closed session was made by Director Gallardo and seconded by Director Pantoja at 7:15 p.m.

AYES: Gallardo, Pantoja, Reyna, Alvarez

Item #10: Closed Session. a) Performance Evaluation General Manager – Government Code 54957

Motion to go back to open session was made by Director Pantoja and seconded by Director Moran at 7:27 p.m.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Closed Session Report: Information was provided and by unanimous consent, direction was given.

Agenda Item #11: Adjournment

Motion was made by Director Moran and seconded by Director Gallardo to adjourn meeting at 7:28 p.m.

AYES: Gallardo, Moran, Pantoja, Reyna, Alvarez

Submitted by:

Attest:

Raul Barraza, Jr.

Maria M. Alvarez

**Raul Barraza, Jr.
Board Secretary/General Manager**

**Maria M. Alvarez
Board President**